



**CITY OF ILWACO
Water System Discussion
Tuesday, October 29, 2013**

A. Call to Order

Mayor Cassinelli called the workshop to order at 1:30 p.m.

- B. Present:** Councilmembers: David Jensen and Gary Forner; City Engineer Nancy Lockett, Gray & Osborne; Cathi Read, Department of Commerce; Teresa Walker (via phone), Department of Health; Water Plant Operators, Daryl Gardner and Dennis Schweizer; Public Works, Dave McKee; Citizens: Gail Moore; Treasurer Elaine McMillan, and Mark Mazeski, Department of Health.

C. Discussion

1. Status report on projects – Nancy reported that the bids were high on the backwash basin project. Changes will be made and sent to Teresa before the project is re-bid in the spring. The Indian Creek reservoir should be completed next week. The site work has been done at the City Center reservoir with the tank being installed in January. Daryl raised concerns regarding the capacity of the pumps to get water to town. The bid documents will be sent to Teresa in November for the water filter project. There was question as to whether the contact time calculations were complete. There was no information to report on the slide damage. The culvert replacement project is complete in the watershed. Elaine is working with Kitty to utilize the remaining funds for planning in the watershed.
2. Water Distribution System – A new meter that has been installed at the Indian Creek reservoir will be used to monitor produced water and compare to sold for the unaccounted for water calculation. Dave McKee reported that Garrett from BMI is to be down on November 15th to further work on the Eagle's Nest backflow device issue.
3. Next meeting: Tuesday, March 4, 2013, at 1:00 p.m.

D. Adjournment

Mayor Cassinelli adjourned the workshop at 2:30 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer